

**FINANCE COMMITTEE**  
**November 8, 2017**

The monthly Finance Committee meeting was held on Wednesday, November 8, 2017 at 6:00 p.m. The meeting was held at the McDonough County Courthouse, 3<sup>rd</sup> Floor Law Library. Committee members present were Chairman Alice Henry, Larry Aurelio, George Dixon, Trevor Toland and County Board Chairman Scott Schwerer. Members Travis Hiel and Clarke Kelso were absent. County Clerk Gretchen DeJaynes was present as committee secretary.

Chairman Henry called the meeting to order at 6:00 p.m.

**Review & Approval of October 30, 2017 Minutes**

Member Aurelio moved with second by Member Dixon to approve the minutes of October 30, 2017 as submitted. Motion carried on a voice vote.

**Insurance Update**

Discussion was held on Property and Liability Insurance with a motion to approve Property and Liability Insurance of \$5,000,000.00 with a \$10,000,000.00 aggregate. Member Aurelio moved with a second by Member Dixon. Motion carried on a voice note.

Discussion was held on Healthlink continuation with a motion to approve Healthlink continuation. Member Toland moved with a second by Member Aurelio. Motion carried on a voice note.

**MCPT Report Review & Approval**

The monthly request for October 2017 from McDonough County Public Transportation was reviewed. Member Aurelio moved with second by Member Dixon to approve the October 2017 MCPT report in the amount of \$ 1,001.50. Motion carried on a voice vote.

**Bushnell Senior Meals Report Review & Approval**

The monthly report for October 2017 from the YMCA for transportation of senior meals in Bushnell was reviewed. Member Toland moved with second by Member Dixon to approve the October 2017 YMCA report in the amount of \$ 698.90. Motion carried on a voice vote.

**Coroner Report**

**Monthly Financial Reports**

The 2017 fiscal year Budget Resolution will be presented at full board meeting.

**Transfer of Funds**

No report.

**Approval of Claims**

Member Aurelio moved with second by Member Dixon to approve the claims as submitted. Motion carried on a voice vote.

**Warrants Issued in Vacation**

Member Aurelio moved with second by Member Dixon to approve the Warrants Issued in Vacation. Motion carried on a voice vote.

Member Aurelio moved with a second by Dixon that the meeting be adjourned. Motion carried on a voice vote. With no further business to discuss the meeting was adjourned at 6:40 p.m.